



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **RM PLC**
Company Number: **01749877**



Received for filing in Electronic Format on the: **02/02/2018**

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Company Name: **RM PLC**
Company Number: **01749877**
Confirmation **25/01/2018**
Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	82650016
Currency:	GBP	Aggregate nominal value:	1889143.222857

Prescribed particulars

54. DEMAND FOR POLL (A) AT ANY GENERAL MEETING A RESOLUTION PUT TO THE VOTE OF THE MEETING SHALL BE DECIDED ON A SHOW OF HANDS UNLESS A POLL IS (BEFORE, OR ON THE DECLARATION OF THE RESULT OF. THE SHOW OF HANDS) DEMANDED BY> (I) THE CHAIRMAN OF THE MEETING; OR (II) NOT LESS THAN THREE MEMBERS PRESENT IN PERSON OR BY PROXY AND ENTITLED TO VOTE; OR(A) AT ANY GENERAL MEETING A RESOLUTION PUT TO THE VOTE OF THE MEETING SHALL BE DECIDED ON A SHOW OF HANDS UNLESS A POLL IS (BEFORE, OR ON THE DECLARATION OF THE RESULT OF, THE SHOW OF HANDS) DEMANDED BY.- (I) THE CHAIRMAN OF THE MEETING; OR (II) NOT LESS THAN THREE MEMBERS PRESENT IN PERSON OR BY PROXY AND ENTITLED TO VOTE, OR (III) A MEMBER OR MEMBERS PRESENT IN PERSON OR BY PROXY AND REPRESENTING NOT LESS THAN ONE-TENTH OF THE TOTAL VOTING RIGHTS OF ALL MEMBERS HAVING THE RIGHT TO VOTE AT THE MEETING; OR (IV) A MEMBER OR MEMBERS PRESENT IN PERSON OR BY PROXY AND HOLDING SHARES IN THE COMPANY CONFERRING A RIGHT TO VOTE AT THE MEETING BEING SHARES ON WHICH AN AGGREGATE SUM HAS BEEN PAID UP EQUAL TO NOT LESS THAN ONE-TENTH OF THE TOTAL SUM PAID UP ON ALL THE SHARES CONFERRING THAT RIGHT.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	82650016
		Total aggregate nominal value:	1889143.222857
		Total aggregate amount unpaid:	0

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor



Companies House

COMPANY NAME: RM PLC

COMPANY NUMBER: 01749877

A second filed CS01 (trading status of shares and exemption from keeping a register of people with significant control) was registered on 10/01/2019.